

**BOARD MEETING
MINUTES
AUGUST 12, 2013**

SWEARING IN CEREMONY

Mayor Lane Curlee introduced the Honorable Judge James Conley. Judge Conley then administered the Oath of Office for Mr. Jackie Duncan and Ms. Renee Keene as Aldermen. In addition, Judge Conley administered the Oath of Office for Ms. Jessica Fogarty and Ms. Teresa Lawson as School Board Members. Each of the newly elected officials was given an opportunity to introduce and thank their family members or members of the community.

The Board of Mayor and Aldermen of the City of Tullahoma, Coffee and Franklin Counties, Tennessee met at the Municipal Building, in Tullahoma, on Monday, August 12, 2013 at 5:30 p.m. with Mayor Lane Curlee presiding and the following named members of the Board of Mayor and Aldermen: Jimmy Blanks, Jackie Duncan, Renee Keene, Sandy Lindeman, Jerry Mathis and Mike Stanton. All board members were present.

Louis J. Baltz, City Administrator; Randall Morrison, City Attorney; and Rosemary Womack, City Recorder were also present at the meeting.

The meeting was then opened with an invocation by Rev. Martin Nutter and he led the pledge of allegiance to the flag.

PROCLAMATIONS, AWARDS, AND SPECIAL PRESENTATION

Mayor Lane Curlee recognized Mr. Dean Blanks as the Honorary Alderman. Mr. Blanks is a senior at Tullahoma High School and he is involved in both the Swim Team and the Tennis Team.

COMMENDATIONS AND CERTIFICATES - NONE -

COMMENTS FROM CITIZENS

Dr. Neil Loeffler, 310 Oak Park Circle, stated he was in favor of having a committee to review the pool designs and plans. The Tullahoma Housing Authority held a back to school bash at First Baptist Church and several local churches sponsored the items given to the children. Dr. Loeffler said he is in favor of appointing Mr. Thom Robinson to the TAEDC Director's position. Dr. Loeffler said the Board of Education's Maintenance Department seems to be doing a good job with their finances by cutting costs. He said he has been working on a Comprehensive Educational Plan to try to integrate pathways with STEM and pre-school plans. Dr. Loeffler said he supported an Arts Council.

REPORTS FROM THE MEMBERS OF THE BOARD OF MAYOR AND ALDERMEN

ALDERMAN MATHIS - Mr. Mathis said school has started and all of the sports teams are active: Football, Cross Country, Golf, Volleyball and girls Soccer. Mr. Mathis said this Friday night is "Fan Feast" and the football team will inch closer towards the start of the regular season when they host Independence at 7 p.m. at Wilkins Stadium.

ALDERMAN DUNCAN - Mr. Duncan said he attended the Davis Academy reunion and wanted to thank the local merchants for donations and the Recreation Department for all of their help.

ALDERMAN BLANKS - Dr. Blanks stated he had no report.

ALDERMAN KEENE - Ms. Keene said she had no report.

ALDERMAN STANTON - Mr. Stanton said the TAEDC has submitted a recommendation for the new TAEDC Executive Director. He will support their decision and hopes his colleagues will as well. Mr. Stanton said the brackets to hold the Dream Tullahoma planes are being made.

ALDERMAN LINDEMAN - Ms. Lindeman welcomed the two new aldermen. She attended a Planning and Coordinating meeting. She reminded the citizens of Tullahoma that school has started and to be careful while driving.

MAYOR CURLEE - Mayor Lane Curlee stated there will be a Community Health Fair on Saturday, August 24th from 9:00 am till noon at the Northgate Mall.

ELECTION OF MAYOR PRO TEM

Mayor Curlee opened the floor for nominations for the position of Mayor Pro Tem.

Alderman Stanton nominated Mr. Mathis and this nomination was seconded by Dr. Blanks.

Mayor Curlee stated that the Board would vote to appoint Mr. Mathis as Mayor Pro Tem by acclamation.

On roll call all members present voted aye and it was so ordered.

ASSIGNMENTS TO COMMITTEES, BOARDS & AGENCIES BY MAYOR

Mayor Curlee announced his assignments to Committees, Boards and Agencies. The list was handed out at the meeting (see attached copy).

ELECTION OF ALDERMANIC REPRESENTATIVE TO PLANNING COMMISSION

Mayor Curlee opened the floor for nominations for the position of Aldermanic Representative to the Planning Commission.

A motion was made by Mr. Mathis and seconded by Dr. Blanks to nominate Mr. Duncan for the position of Aldermanic Representative to the Planning Commission.

On roll call all members present voted aye and it was so ordered.

CITY ATTORNEY - Mr. Randall Morrison stated he had received the certification report from the Coffee County Election Commission (attached).

A motion was made by Ms. Lindeman and seconded by Dr. Blanks to accept the certified election report from the Coffee County Election Commission.

On roll call all members present voted aye and it was so ordered.

CITY ADMINISTRATOR – Mr. Baltz reported that he received word from the Tullahoma Airport Authority's Attorney, Mr. Jeremy Bell, that there has been a law suit filed concerning a lease of an airport hangar.

CONSENT AGENDA:

ITEM 13-62 – MINUTES OF JULY 22, 2013 MEETING

ITEM 13-63 - ACCEPTANCE OF ROCK/STONE BID

ITEM 13-64 - ACCEPTANCE OF CONCRETE TILE BID

ITEM 13-65 - RENEWAL OF PARKS & RECREATION MAINTENANCE BLDG. LEASE

ITEM 13-66 - ACCEPTANCE OF BID FOR MOWING EQUIPMENT

ITEM 13-67 - APPROVAL OF CHANGE ORDER FOR CEDAR LANE PROJECT

ITEM 13-68 - APPROVAL OF ENGINEERING SERVICES FOR THE CEDAR LANE PROJECT

Mayor Curlee read the captions for the items on the Consent Agenda.

A motion was made by Mr. Stanton and seconded by Dr. Blanks to approve the items listed on the consent agenda.

On roll call all members present voted aye and it was so ordered.

OLD BUSINESS:

ORDINANCE NO. 1438 - AN ORDINANCE OF THE CITY OF TULLAHOMA, TENNESSEE TO AMEND ORDINANCE NO. 128 TITLED "ADOPTING THE ANNUAL BUDGET AND TAX RATE FOR THE FISCAL YEAR BEGINNING JULY 1, 2012 AND ENDING JUNE 30, 2013" for passage on the second of three readings.

Mayor Curlee read the caption for Ordinance No. 1438.

A motion was made by Dr. Blanks and seconded by Mr. Stanton to adopt Ordinance No. 1438 on the second of three readings.

On roll call all members present voted aye and it was so ordered.

ORDINANCE NO. 1439 - AN ORDINANCE AMENDING TITLE 20 - MISCELLANEOUS, OF THE TULLAHOMA MUNICIPAL CODE, BY CREATING A NEW CHAPTER 13, ARTS COUNCIL, for passage on the second and final reading.

Mayor Curlee read the caption for Ordinance No. 1439.

A motion was made by Ms. Lindeman and seconded by Mr. Duncan to adopt Ordinance No. 1439 on the second and final reading.

On roll call all members present voted aye and it was so ordered.

NEW BUSINESS:

ITEM 13-69 - RECOMMENDATION FOR TAEDC EXECUTIVE DIRECTOR

Mayor Curlee read the caption for Agenda Item 13-69 and then asked Mr. Lynn Sebourn to give the TAEDC's recommendation for filling the executive director's position.

A motion was made by Ms. Lindeman and seconded by Mr. Stanton to approve Mr. C. Thomas Robinson of Morristown as the new executive director of TAEDC.

On roll call all members present voted aye and it was so ordered.

ITEM 13-70 - INITIAL APPOINTMENTS TO ARTS COUNCIL

Mayor Curlee read the caption for Agenda Item 13-70. He then handed out a Memo (see attached copy). This memo contained the names of seven members of the Community who have agreed to serve on the inaugural Tullahoma Arts Council. For their initial term of office, the City Recorder, (Rosemary Womack) randomly selected either one year term, or a two year term or a three year term.

A motion was made by Ms. Lindeman and seconded by Ms. Keene to approve the initial appointments to the Arts Council.

On roll call all members present voted aye and it was so

RESOLUTION NO. 1594 - A RESOLUTION OF THE CITY OF TULLAHOMA, TENNESSEE, AUTHORIZING THE ISSUANCE OF INTEREST BEARING SCHOOL REPAIR CAPITAL OUTLAY NOTES, SERIES 2013, IN AN AMOUNT NOT TO EXCEED \$1,000,000, AND PROVIDING FOR THE PAYMENT OF SAID NOTES, for adoption.

Mayor Curlee read the caption for Resolution No. 1594.

A motion was made by Ms. Lindeman and seconded by Dr. Blanks to adopt Resolution No. 1394.

City Administrator, Mr. Jody Baltz, gave the background information and stated staff recommends approval. Dr. Dan Lawson gave further information concerning the High School roof project.

On roll call all members present voted aye and it was so ordered.

There being no further business to come before the Board of Mayor and Aldermen at this time, the Board Meeting adjourned at 6:25 p.m.

CITY RECORDER

MAYOR